

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

EVGENY M. MOROZOV,

Debtor in a Foreign Proceeding

Chapter 15

Case No. 19-10629 (SMB)

**CERTIFICATE OF SERVICE**

I hereby certify that I caused copies of the Notice of Status Conference on Verified Petition under Chapter 15 of the United States Bankruptcy Code [ECF Docket No. 17] in the above-captioned matter to be mailed on April 23, 2019 by first-class mail to the parties on the service list, attached hereto as **Exhibit A**, and to be mailed in the Russian Federation on April 24, 2019 to the parties on the service list, attached hereto as **Exhibit B**.

Dated: New York, New York  
April 26, 2019

s/ Edward L. Schnitzer

Edward L. Schnitzer

**CKR Law LLP**

1330 Avenue of the Americas, 14<sup>th</sup> Floor  
New York, New York 10019

T: +1 (212) 259-7307

F: +1 (212) 259-8200

E: [eschnitzer@ckrlaw.com](mailto:eschnitzer@ckrlaw.com)

W: [www.ckrlaw.com](http://www.ckrlaw.com)

## **Exhibit A**

Name	Address2	Address3	Address4	Address5	Address6
1280 Ventures LLC	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810	
Alex Moskovsky	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810	
Alla Morozova	6414 Overhill Rd	Falls Church, VA 22042			
Anar Babayev	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810	
Daria Generalova	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810	
Evgeny M. Morozov	c/o Alla Morozova	6414 Over Hill Road	Falls Church, Virginia 22042		
GVA Vestor.In Partners Fund, L.P.	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810	
ICOBx	Anar Babayev	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810
ICOBx Hub Inc.	Anar Babayev	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810
Mark Feldman	Standard Capital Group — USA	2 Rector Street, Suite 1202	New York, NY 10006		
MEM Consulting Inc.	c/o Dmitry Joffe	Joffe Law P.C.	230 Park Avenue 10th Floor	New York, NY 10169	
Michael Raitsin	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810	
Mikhail Fabrik	6414 Overhill Rd	Falls Church, VA 22042			
Nickolay Evdokimov	c/o Roman Leonov	Vale Law Group	75 Maiden Ln 506	New York, NY 10038-4810	
Yuri Nikitovich Demidenko	142805, p/o Stupino-5	Moscow region	Tchaikovsky, 48/5/-37	Russian Federation	
AMCB HB	PO Box 37007	Baltimore MD 21297-3007			
American Anesthesiology of Virginia PC	PO Box 120153	Grand Rapids MI 49528-0103			
American Express	PO Box 6985	Buffalo NY 14240-6985			
American Medical Collections	4 Westchester Plaza Suite 110	Elmsford, NY 10523			
Audrey Chaing	338 Spear St Apt 10D	San Francisco CA 94105			
Audrey Chaing	c/o McLaughlin Sanchez LLP	605 Market St, Suite 300	San Francisco CA 94105		
City of Berkeley	Citation Processing Center	PO Box 54017	Los Angeles, CA 90054-0017		
City of Salinas	% Citation Processing Center	PO Box 10479	Newport Beach, CA 92656-0479		
Convergent Outstanding Inc.	PO Box 1280	Oaks PA 19456-1280			
County of Fairfax	Department of Tax Administration	PO Box 10202	Fairfax VA 22035-0202		
Credit One Bank	6801 S Cimarron Rd	Las Vegas, NV 89113			
EZ Pass Virginia	P.O. Box 1234	Clifton Forge, VA 24422			
Fairfax Radiological Consultants, PC	2722 Merrilee Drive, Suite 230	Fairfax, VA 22031-4400			
FastTrack Violation Processing Department	PO Box 26925	San Francisco CA 94126			
Frost-Arnett	PO Box 198988	Nashville TN 37219-6944			
INOVA Hospital	2990 Telestar Court	Falls Church VA 22042			
John Sung	RDS Property	250 W. 71st Street, #1R	New York NY 10023		
LDC Collection Systems	PO Box 54017	Los Angeles, CA 90054-0017			
Mulberry Pie, LLC	c/o Newcastle Realty Services LLC	270 Madison Ave 19th FL	New York NY 10016		
NCC	PO Box 9156	Alexandria, VA 22304-0156			
NE Virginia Emergency Physicians LLC	PO Box 37993	Philadelphia PA 19101-7993			
Newcastle Realty Services LLC	270 Madison Ave 19th FL	New York NY 10016			
PG&E	Box 997300	Sacramento CA 95899-7300			
Santa Clara Valley Health and Hospital System	PO Box 398765	San Francisco CA 94139-8765			
Seton Emergency Physicians Inc	PO Box 80119	City of Industry CA 91716-8119			
SFMTA	PO Box 649007	San Francisco, CA 94164-9007			
The CBE Group, Inc,	1309 Technology Pkwy	Cedar Falls, IA 50613			
Wells Fargo Dealer Services	PO Box 5075	Coraopolis PA 15108			
Portfolio Recovery Associates, LLC	120 Corporate Boulevard	Norfolk, VA 23502			

## **Exhibit B**

Creditor List  
Pg 5 of 5

Name	Address2	Address3	Address4	Address5
AKB Derzhava PAO	Two B. Savvinsky Pereulok (Alley), str. 9,	Moscow 119435	Russian Federation	
AKB RosEvroBank	24 Vavilova Street	Moscow 119991	Russian Federation	
Alexander V. Tkachev	97 Prospekt Mira	Moscow 129085	Russian Federation	
Alexander V. Tkachev	General Delivery:	179 Leninsky Prospekt, Apt. 79	Voronezh 394063	Russian Federation
Elena N. Berkut	13 Babakina Street, Apt. 211	Khimki, Moscow Region, 141407	Russian Federation	
IFNC of Russia for the City of Istra	12 Sovetskaya Street	Moscow Region, City of Istra	143500	Russian Federation
Ivan G. Mal'shev	13a Ivanova St., Apt. 17	Shchelkovo, Moscow Region	141100	Russian Federation
Ksenia I. Gryzlova	Three Third Mytishchinskaya St.	Korp. 2, Apt. 122	Moscow 129626	Russian Federation
Oksana V. Grekul	Three Third Mytishchinskaya St.	Korp. 1, Apt. 204	Moscow 129626	Russian Federation